



DECLARATION

Date : December 11, 2007

Subject : none child employment

Here we make it clear that Optex strictly abides by our internal regulation not to employ any child at any of our organization. It is stipulated in our regulation that all workers at our factories both in Japan and China are older than 16 years old.

A handwritten signature in blue ink, appearing to read "Namizou Sugimura".

OGOTO, OTSU JAPAN December 11, 2007

Namizou Sugimura

Executive Director of Alarm Monitoring Security Group